



**COUNCIL MEETING
AGENDA
Friday, September 16, 2011
9:00 a.m. – 12:00 p.m.
Arizona Department of Administration
100 North 15th Avenue, Third Floor Conference Room
Phoenix, Arizona 85007**

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order - Welcome and Introductions - Council Members, Staff & Guests - Conflicts of Interest <i>(if applicable)</i>	Will Humble <i>Chairperson</i>	Discussion	(10m)
B. Approval of Minutes July 29, 2011	Will Humble <i>Chairperson</i>	Discussion / Action	(5m)
C. Special Presentation	Will Humble <i>Chairperson</i>	Action	(5m)
D. 2010 Funds Waiver Request	Larry Clausen <i>Executive Director</i>	Discussion	(5m)
E. Budget Update	Lani St. Cyr <i>Fiscal Manager</i>	Discussion	(5m)
F. Grants/Budget Committee	Susie Cannata <i>Committee Chairperson</i>		
RFGA Recommendations	Marcella Crane <i>Grants Manager</i>	Discussion/Action	(40m)
<i>(Discussion of RFGA Recommendations will occur in Executive Session pursuant to ARS 38-431.03 (A)(2))</i>			
Sonoran UCEDD Project SEARCH Year 2 Renewal	Marcella Crane <i>Grants Manager</i>	Discussion/Action	(20m)

Arizona Center for Disability Law Legal Manual Year 2 Renewal	Marcella Crane <i>Grants Manager</i>	Discussion/Acton	(10m)
Transportation Proposal	Larry Clausen <i>Executive Director</i>	Discussion/Action	(15m)
Employment Video Project	Larry Clausen <i>Executive Director</i>	Discussion/ Action	(15m)
NACDD Annual Dues	Larry Clausen <i>Executive Director</i>	Discussion/Action	(5m)
G. Break			(10m)
H. Administrative/Planning Committee	Ed Myers <i>Committee Chairperson</i>		
Council Policy Revision	Larry Clausen <i>Executive Director</i>	Discussion/Action	(5m)
2011 By-Laws Revision	Larry Clausen <i>Executive Director</i>	Discussion/Action	(10m)
Executive Director Annual Review	Ed Myers <i>Committee Chairperson</i>	<i>Discussion/Action</i>	(10m)
<i>(Discussion of Annual Review will occur in Executive Session pursuant to ARS 38-431.03 (A)(2))</i>			
I. Next Meeting Date Friday, November 4, 2011 9:00 a.m.-12:00 p.m. 100 N 15 th Ave, 3 rd Floor Conf. Room	Will Humble <i>Chairperson</i>	Discussion / Action	(5m)
K. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	(5m)
L. Adjournment	Will Humble <i>Chairperson</i>		
Total Meeting Time:			180M

Members of the ADDPC Council will attend either in person or by teleconference call.

Council Members Attending Via Teleconference: 1-877-820-7831, participant code 235000

NOTE: In order to comply with Arizona Open Meeting law requirements, the Arizona Developmental Disabilities Planning Council (ADDPC) must assemble a quorum to lawfully meet. A quorum consists of one half of the total created membership positions plus one (13 members) Your presence and prompt arrival is important to assure that the important business of the ADDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members necessary to maintain a quorum.